## RESOLUTION 20 - 29

WHEREAS, the Ford County Board Finance Committee and the full Ford County Board review monthly bills for consideration of payment; and

WHEREAS, end of the month claims occur after the full County Board meets and before next month's regularly scheduled Finance Committee meeting; and

WHEREAS, end of the month claims consists of utility payments, bills with regular monthly installments, and any one-time payments that require immediate action; and

WHEREAS, end of the month claims are paid before full County Board approval to avoid additional interest payments and late fees; and

WHEREAS, any extraordinary payments that are due after the last Full Board meeting and before the next Finance Committee meeting over \$100.00 must be approved by the County Board Chairman and Finance Committee Chairman before submission of payment; and

**BE IT RESOLVED**, beginning March 1, 2020, any Department Head or employee that submits a bill for consideration as an end of month claim that does not meet the qualifications of end of month claim shall not be considered for payment until the next regularly scheduled Finance Committee meeting.

March 18, 2020

Robert Lindgren

Ford County Board Chairman

Attest: Amy Fredrick

Ford County Clerk & Recorder